Robert L. Rimberg, Esq. (RLR2453) Joel S. Schneck, Esq. (JSS7019) GOLDBERG & RIMBERG, PLLC 115 Broadway – 3<sup>rd</sup> Floor New York, New York 10006 Phone: (212)697-3250 Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

972 IRREVOCABLE TRUST and INTERMED GAS PRODUCTS, LLC.

Docket No. 1:08-cv-04907-RPP

Plaintiffs,

D. C. . 1. (.

-against-

MICHAEL LAING, ROBERTA A.
PUGLIESE, LAING HOLDINGS
CORPORATION and INTERACTIVE
MEDICAL TECHNOLOGIES, CORP.,

Defendants.	

# SUPPLEMENTAL DECLARATION OF JOEL S. SCHNECK IN SUPPORT OF ORDER TO SHOW CAUSE

JOEL S. SCHNECK, an attorney admitted to practice before this Court declares:

1. I am a Member of Goldberg & Rimberg, PLLC, counsel to Plaintiffs 972 Irrevocable
Trust and Intermed Gas Products, LLC ("Intermed", and collectively referred to as "Plaintiffs"). I
submit this declaration in further support of Plaintiffs' motion seeking orders: (a) pursuant to
F.R.C.P.R. 65 (a) and (b) granting a temporary restraining order and preliminary injunction
enjoining Michael Laing ("Laing"), Laing Holdings Corporation ("LHC"), Roberta A. Pugliese
("Pugliese") and Interactive Medical Technologies, Corp. ("Interactive", and collectively referred
to as "Defendants") from purchasing, selling, promoting, and/or distributing gas cylinders, valves,
regulators, conserving devices, fingertip pulse oximeters and other related devices and from

otherwise competing with Intermed Gas Products, LLC's business; and (b) granting such other and further relief as to this Court seems just and proper.

- 2. Earlier today Plaintiffs submitted their original motion papers in support of the aforementioned relief. Since that time, Plaintiffs have obtained new evidence that the Defendants have been violating agreements with the Plaintiffs by directly competing with them and diverting corporate opportunities to themselves. The new evidence is in the form of emails to and from Defendant Laing.
- 3. Annexed hereto as Exhibit "H" is an email dated June 15, 2007 from Lawrence Wang ("Wang"), product manager of Beijing Choice Electronic Technology Co., Ltd. ("Beijing"), a vendor of pulse oximeters, to discuss Beijing's line of pulse oximeters. Wang's email describes the various pulse oximeters that Beijing has for sale and the unique features of each model.
- 4. Between September 11, 2007 and September 14, 2007 Laing and Wang entered into discussions via email about pulse oximeter units (see annexed Exhibit "I".) At all times, Laing's email address was "intermedgp@aol.com" indicating he was working in his capacity as a member and employee of Intermed. On September 14, 2007, Laing sent an email to Wang indicating that he would transfer funds later that day to order samples from Beijing and that he would be ordering the pulse oximeters under his "other company Laing Holdings Corp.," and Wang should adjust his invoices accordingly. Laing requested the invoice read 305 Trieste Drive, Palm Beach Gardens, Florida 33418, the address to which Defendant Interactive is registered with the Florida Department of State, Division of Corporations (see Exhibit "J").
- 5. This additional evidence makes it abundantly clear that Defendants are conducting business unlawfully and in violation of agreements. Additionally, LHC and Laing, as a Member of Intermed, are clearly breaching a fiduciary duty by diverting corporate opportunities to compete

with Intermed.

WHEREFORE, it is respectfully requested that the Court grant plaintiffs' order to show cause in its entirety.

Joel S. Schneck, Esq.

**EXHIBIT H** 

Filed 06/04/2008

#### Michael Laing

lawrence [lawrence@choicemmed.com]

Sent: Friday, June 15, 2007 2:23 AM

To: mlaing

Subject: Distributor wanted for pulse oximeter products!

#### Dear Michael Laing,

This is Lawrence Wang, the product manager of Beijing Choice Electronic Technology Co.,Ltd,we are the biggest manufacturer of pulse oximeter products in China.Our products are of the most competitive price and high quality, we are engaged in let all of the doctors and nurses own one unit of pulse oximeter like the "stethoscope". The purpose of this letter is enquiring whether you have interests to join us to gain the considerable mutual benefits in US, Canada, Mexico and Colombian market.

We have two families of pulse oximeter series one is fingertip pulse oximeter and the other is handheld pulse oximeter.

#### Fingertip pulse oximeter series:

- MD300C1 LED screen
- MD300C2 Color OLED screen and six modes of display and SPO2 waveform
- MD300C3 Color OLED screen and seven modes of display and PR tone modulation and perfusion indicator
- MD300C4 LED screen and two directions of display can be changed

The fingertip pulse oximeter is not only used in the hospitals and clinics, but also used in sport, mountain climber, aviation and homecare area. So it also can be distributed as non medical equipment. The potential market is huge enough, our European distributors distributed more than 100000 units last year in European market.

#### Handheld pulse oximeter series:

- MD300A OLED screen and waveform
- MD300B LED screen and data transmission function(optional)
- MD300I OLED screen and waveform
- MD500B Wrist blood pressure and SPO2 meter

Above models are the professional medical equipment for the hospitals and clinics.

All of our products are of the CE market and we will get FDA next month.

If you want to know more information about our company and products, please visit our website:www.choicemmed.com

Filed 06/04/2008

The warranty is 12 months for our pulse oximeter.

I enclose you the specification and price of our products, please check it in attachment. Please let me know which model you are interested in,I will try my best to give you the best price and more information.

Any question, do not hesitate to let me know.

Thank you for your time and waiting for your earliest reply!

Best regards, Lawrence Wang Product Manager Beijing Choice Electronic Technology Co. Ltd,. Tel:0086-10-68221006 88203520 Fax:0086-10-88204632 E-mail: Lawrence@choicemmed.com Website: www.choicemmed.com

**EXHIBIT I** 

From:

Michael Laing [intermedgp@aol.com]

Sent:

Friday, September 14, 2007 9:19 AM

To:

'lawrence'

Cc:

'PARKCOMISH@aol.com'

Subject: RE: RE: RE: Re: Re; Oximeters

#### Lawrence,

I am sending the funds to you today, Please note that I have decided to this new business through my other company Laing Holdings Corp. You will be receiving the funds from Laing holdings Corp So please do not be confused. You will have to change the invoice to read Laing Holding Corp, 305 Trieste Drive, Palm Beach Gardens FL 33418.

You will be receiving an email from Bobbi Pugliese our managing director of Laing Holdings to update you.

I will of course keep you up to date on my review of the samples.

All the best,

Michael Laing President Laing Holdings Corp.

From: lawrence [mailto:lawrence@choicemmed.com]

Sent: Friday, September 14, 2007 6:50 AM

**To:** intermedgp@aol.com

Subject: Re: RE: RE: Re: Re; Oximeters

Dear Michael,

Thank you for your email.

When you do the transfer, please let me know in time, I am expecting to knowing your opinions about the samples.

Thank you for your time and waiting for your earliest reply!

Best Wishes!
Lawrence Wang
Product Manager
Beijing Choice Electronic Technology Co. Ltd,.
Tel:0086-10-68221006 88203520
Fax:0086-10-88204632
E-mail:lawrence@choicemmed.com
Website:www.choicemmed.com

2007-09-14

ORIGINAL MASSAGE

From: Michael Laing To:'lawrence'

Send:2007-09-13 2007-09-13 Subject: RE: Re: Re; Oximeters

Lawrence,

I understand the minimum quantities necessary for the MD300C!, and this might be OK as long as there is no more then 5 or 6 companies involved. I will get your TT out ASAP.

Thanks,

Michael Laing President InterMed Gas Products, LLC

From: lawrence [mailto:lawrence@choicemmed.com]

Sent: Thursday, September 13, 2007 8:49 AM

To: intermedgp@aol.com

Subject: Re: RE: Re: Re; Oximeters

Dear Michael,

I regulate the minimum quantity of MD300C1 is 500 units, if the US company can not reach the quantity, I will not sell to them, so it will not be so much competitors in US for this model.

I enclose you the new PI please check it in attachment.

Waiting for your earliest reply!

Best Wishes! Lawrence Wang Product Manager Beijing Choice Electronic Technology Co. Ltd,. Tel:0086-10-68221006 88203520 Fax:0086-10-88204632 E-mail:lawrence@choicemmed.com Website:www.choicemmed.com

2007-09-13

^^ORIGINAL MASSAGE^

From:Michael Laing

To:'lawrence'

Send:2007-09-13 2007-09-13 Subject:RE: Re: Re; Oximeters

#### Dear Lawrence,

I understand that you will not have an exclusive arrangement for the MD300C1. How many firms will you have in the US for this product. It will not pay for me or anyone else to get involved if you are going to have 20 firms selling this product because, all it will do ids bring the price down with too much competition. Please let me know your thoughts on this.

I got your invoice and I would like to change it if possible. I am sorry about the change but, in order to get started I have to deal with the three products. Could I please have the following?

Description	Qty	Unit Price	Total US
MD300C1 MD300C21	5 2	48.00 85.00	240.00 160.00
MD300C3	2	100.00	100.00
Total	1		500.00

Please amend your invoice and send it to me ASAP.

Michael Laing President

InterMed Gas Products

**From:** lawrence [mailto:lawrence@choicemmed.com] **Sent:** Wednesday, September 12, 2007 8:36 AM

**To:** Intermedgp@aol.com **Subject:** Re: Re: Re; Oximeters

Dear Michael,

My market plan for MD300C1 is that I will not look for the exclusive agent for this model in US.

So it is a good idea to purchase MD300C21 and MD300C3 as target products,I enclose you the PI,please transfer the payment to me ASAP,when I get it,I will delivery the goods to you immediately.

Any question, do not hesitate to let me know.

Waiting for your earliest reply!

Best Wishes! Lawrence Wang Product Manager Beijing Choice Electronic Technology Co. Ltd,. Tel:0086-10-68221006 88203520 Fax:0086-10-88204632 E-mail:lawrence@choicemmed.com Website:www.choicemmed.com

2007-09-12

ORIGINAL MASSAGE

From:Intermedgp@aol.com To:lawrence@choicemmed.com Send:2007-09-11 2007-09-11 Subject:Re: Re; Oximeters

Lawrence,

I did not receive your marketing plan for the MD300C1 but, I want to purchase three samples each of the MD300C21 and MD300C3 right away.

You are right, the US market has been waiting and we will take this opportunity to do our best to introduce your products and get a nice pice of this market.

I will be reviewing the initial market needs after I receive the samples and work on a PO for you immediately.

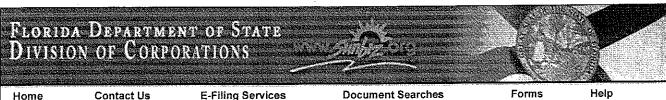
All the best,

Michael Laing President InterMed Gas Products, LLC

See what's new at AOL.com and Make AOL Your Homepage.

6/2/2008

**EXHIBIT J** 



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## Florida Profit Corporation

INTERACTIVE MEDICAL TECHNOLOGIES, CORP.

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10/09/2007

## **Principal Address**

305 TRIESTE DR

PALM BEACH GARDENS FL 33418 US

## Mailing Address

305 TRIESTE DR

PALM BEACH GARDENS FL 33418 US

# Registered Agent Name & Address

PUGLIESE, ROBERTA 305 TRIESTE DR

PALM BEACH GARDENS FL 33418 US

# Officer/Director Detail

#### Name & Address

Title PVST

PUGLIESE, ROBERTA

305 TRIESTE DR

PALM BEACH GARDENS FL 33418 US

Title D

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## **Annual Reports**

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